



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, August 10, 2009	12:00 PM	BLW Admin.-2nd Floor Board Room
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20090817 **Regular Meeting - July 6, 2009**

Review and approval of the July 6, 2009 regular meeting minutes.

Approved and Finalized

20090799 **Smart Grid**

Bryan Seal of Smart Synch to present information on Smart Grid technology.

Presented

20090836 **Marietta BLW Fiscal Year 2009 Financial Results**

Review of the Fiscal Year 2009 Financial Results for the Marietta Board of Lights and Water.

Presented

20090800 **Major Capital Projects/ Electrical**

Update on major electrical capital projects.

Presented

20080929 **BLW Board Strategic Business Plan 2009, Goal/ Objective 6C, Marketing Programs**

Deliverable for the BLW Board Strategic Business Plan 2008, Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Reported

20090801 **Major Capital Projects/ Water and Wastewater**

Tom Jones to provide an update on major water and wastewater capital projects.

Presented

- 20090835 **BLW Financial Report**
Finance Report for July 2009
Reported
- 20090802 **Year-end Reserves Projections**
Update on BLW year-end reserves projections.
Presented
- 20090803 **Board Strategic Business Plan 2009, Deliverable 8A/ Technology Review**
Deliverable for the BLW Board Strategic Business Plan 2009, Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.
Presented
- 20090804 **MEAG Meetings**
Report from Municipal Electric Authority of Georgia (MEAG) July 15, 2009 Board meeting and Annual meeting.
Reported
- 20090812 **Strategic Planning Sessions**
Sessions planned for August 17 and 18, 2009 to review BLW Board Strategic Plan and take into consideration the recommendations from the Hometown Connections Utility Checkup.
Reported
- 20090837 **Executive Session**
Executive Session to discuss personnel, legal and/or real estate matters.
Not Held